



Arizona Department of Transportation

Motor Vehicle Division

1801 W. Jefferson, Mail Drop 522M, Phoenix, Arizona 85007-3276

Phone (602) 712-8300 - Fax (602) 712-6782

		For Office Use Only		
Application Number	License Number	Date Received	Date Approved	Date Issued

LICENSE APPLICATION - MOTOR VEHICLE FUEL/LIQUID USE FUEL SUPPLIER

LIMITED LIABILITY COMPANY

THIS APPLICATION MUST BE **TYPEWRITTEN OR COMPLETED IN INK**, IN ITS ENTIRETY AND **BE ACCEPTED AND APPROVED** BY THE ARIZONA DEPARTMENT OF TRANSPORTATION. A SUPPLIER LICENSE MUST BE RECEIVED **PRIOR TO ENGAGING IN BUSINESS IN THE STATE OF ARIZONA**. PLEASE MAIL THIS **ORIGINAL APPLICATION**, WITH THE APPROPRIATE ATTACHMENTS AND A **\$50.00 FEE**, TO THE ADDRESS SHOWN ABOVE.

1. APPLICATION ELECTION:

a. Application is for a license to be either: ☐ Supplier, (or) ☐ Supplier with a blanket election.

b. Application is for a license to be a ☐ Permissive Supplier with a blanket election.

A blanket election under a. or b. is made pursuant to Arizona Revised Statutes § 28-5636 and § 28-5747. By making this election the applicant agrees to treat all removals from all of its out-of-state terminals with a destination in Arizona as shown on the terminal-issued shipping paper or bill of lading as if the removals were removed across the rack by the applicant from a terminal in Arizona for all purposes.

2. Applicant's **exact** limited liability company (L.L.C.) name as registered with the **Arizona Corporation Commission**

(Name)

3. Form of L.L.C. Management selected

Manager Form or Member Form

4. Location of L.L.C. Management Office

(Street Address)

(City) (State) (Zip Code)

(Area Code, Telephone Number, Fax Number)

5. Federal Employer Identification Number

6. All correspondence regarding this account is to be mailed to
(Complete only if different from #4 above)

(Street Address or P O Box)

(City) (State) (Zip Code)

(Area Code, Telephone Number, Fax Number)

FOR CASHIER'S USE ONLY

- 7 a. Address where books and records are maintained
(Complete only if different from #4 on page 1)

(Street Address)

(City) (State) (Zip Code)

(Area Code, Telephone Number, Fax Number)

- b. Person to contact regarding all licensing activities

(Name, Telephone Number, Fax Number)

- c. Person to contact regarding all tax reporting activities

(Name, Telephone Number, Fax Number)

- 8 a. List full name and title of L.L.C. Management

Mailing address

(Attach additional list if necessary)

- b. List full name of members with a controlling interest

Mailing address

(Attach additional list if necessary)

- c. List full name of all other members

Mailing address

(Controlling interest means all members if there are 15 or less; if more than 15 members, members with fifteen percent or more ownership interest.) Attach additional list if necessary.

- d. Has this L.L.C., or any of the members of the L.L.C., been **convicted** of any felony or misdemeanor involving motor vehicle fuel or liquid use fuel (diesel) taxes? ☐ Yes ☐ No

If yes, explain: _____

9. Has this L.L.C. or any of the L.L.C. members had any type of license involving motor vehicle fuel or liquid use fuel revoked within the last ten years? ☐ Yes ☐ No If yes, explain: _____

10. Federal (637) Tax-Free Number _____

11. Does the L.L.C. have a current IFTA, IRP license with the Arizona Department of Transportation? ☐ Yes ☐ No
If yes, please list license numbers: _____

- 12 a. Date of organization _____
State in which registered _____

Arizona Statutory Agent

(Name)

(Street Address)

(City) (State) (Zip Code)

(Area Code, Telephone Number, Fax Number)

- b. Is the LLC in good standing in the state of registration? ☐ Yes ☐ No

- 13 a. Years the organization has been in the fuel business _____

- b. Years the organization has been in the fuel business in the state of Arizona _____

- 14 a. Does the L.L.C. currently conduct business using a d.b.a. or trade name? ☐ Yes ☐ No
If yes, list current d.b.a./trade name used: _____
- b. Will the L.L.C. use this d.b.a./trade name when operating under this supplier license? ☐ Yes ☐ No
- c. Has the L.L.C. conducted business in the past using a d.b.a.? ☐ Yes ☐ No
If yes, list any prior d.b.a.: _____
- d. Does the L.L.C. conduct any other business activity using a d.b.a.? ☐ Yes ☐ No
If yes, list every d.b.a. used: _____
15. If the L.L.C. is requested by the Arizona Department of Transportation to provide information on transactions **between** your company and other business entities, which type of request procedure would you prefer: **(Check one of the following)**
☐ Letter ☐ Letter plus administrative subpoena ☐ Administrative subpoena with statutory service

YES NO

16. ☐ ☐ Are you registered under Section 4101 of the Internal Revenue Code for transactions in the bulk transfer terminal system?
17. ☐ ☐ Do you plan to be a shipper of record (position holder) on one of the commercial pipelines serving Arizona?
18. ☐ ☐ Do you plan to import fuel into Arizona from a foreign country?
19. ☐ ☐ Do you plan to import or export petroleum products into or out of Arizona from or to another state?
20. ☐ ☐ Do you plan to acquire fuel in a two-party exchange?
21. ☐ ☐ Do you plan to import fuel into Arizona as a position holder outside this state?
22. ☐ ☐ Do you plan to take title to the gasoline/diesel?
23. ☐ ☐ Do you plan to take physical possession of fuel in Arizona?
24. ☐ ☐ Do you plan to purchase gasoline or diesel blending stocks? (Other than oxygenates or jet fuel for winter blending of diesel)
25. ☐ ☐ Do you plan to blend these stocks into gasoline or diesel for resale?
26. ☐ ☐ Do you plan to purchase transmix, burner oil, road oil or other petroleum products not normally labeled blending stock?
27. ☐ ☐ Do you plan to sell aviation fuel?
28. ☐ ☐ Do you manufacture and produce gasoline/diesel?
29. ☐ ☐ Do you expect to maintain bulk storage facilities in Arizona?
30. ☐ ☐ Do you plan to sell motor vehicle fuel, liquid use fuel, or blending stocks on consignment?
31. ☐ ☐ Do you have any petroleum product refining capabilities?
32. ☐ ☐ Do you own, control, or have controlling interest in a refinery?
33. ☐ ☐ Do you have or plan to have a business location in Arizona? **(Business location is defined as an actual office or facility location, an employee or agent, other than statutory agent, representing the company, or the ownership or leasing of a storage facility in Arizona.)** If yes, please list name and address: _____

34. ☐ ☐ Does the company own or control other businesses in the petroleum industry (e.g. other suppliers, distributors, refiners, transporters, retailers, terminal storage, etc.)? If yes, explain: _____

35. ☐ ☐ Does the company or any member or manager own or control any petroleum business, which operates in Arizona (e.g. other suppliers, distributors, refiners, transporters, retailers, terminal storage, etc.)? If yes, explain: _____

36. ☐ ☐ Does the L.L.C. or any member or manager own or control any petroleum transport equipment for use in Arizona? If yes, explain: _____

37. Were the prior operating year's financial statements, i.e. income statement, balance sheet, etc:
- a. ☐ ☐ Certified?
- b. ☐ ☐ Reviewed?
- c. ☐ ☐ Compiled?
- d. ☐ ☐ None of the above?

If the L.L.C. does not have financial statements for the prior year, please explain _____

- [illegible]

AFFIDAVIT OF APPLICANT (S)

The undersigned hereby swears or affirms under penalty of perjury that I am duly authorized to make the foregoing Application, and hereby swear or affirm that the Application and all attachments are true and correct representation(s) of the premises to be licensed and agree that the place of business, if licensed, may be inspected during business hours, or at any time business is being conducted on the premises, by officials and agents of the Arizona Department of Transportation, for purposes of determining compliance with the Arizona Motor Vehicle Fuel and Liquid Use Fuel laws.

STATE OF _____

Signature of Applicant

County of _____

Print or Type Applicant Name
(L.L.C. Officer / L.L.C. Manager)_____
Title

Sworn to and subscribed before me this ____ day of _____ 20__ My Commission Expires _____

Notary Public**WARNING**

Read Carefully. This instrument is a sworn document. False answers could result in penalties and/or denial of your Application.

THE SIGNATURE OF THE APPLICANT MUST BE NOTARIZED**SUPPLIER BUSINESS ACTIVITIES CONDUCTED IN THE STATE OF ARIZONA PRIOR TO THE ISSUANCE OF A LICENSE SHALL BE SUBJECT TO SEVERE PENALTIES.****THE LICENSE SHALL NOT BE ASSIGNABLE AND SHALL BE VALID ONLY FOR THE PERSON, FIRM, OR CORPORATION TO WHOM ISSUED, AND SUCH LICENSE SHALL BE PLACED IN A CONSPICUOUS PLACE IN THE BUSINESS OR BUSINESSES FOR WHICH IT IS ISSUED, AND SO DISPLAYED.****THE STATUS OF ARIZONA LIMITED LIABILITY COMPANIES WILL BE VERIFIED WITH THE CORPORATION COMMISSION PRIOR TO THE ISSUANCE OF A LICENSE.****THE INFORMATION PROVIDED IN THIS APPLICATION IS CONFIDENTIAL.**